

Enterprise IT Financial Workgroup
August 25, 2017
11:00 AM
Cogswell, Room 151

Welcome

- Erica Johnston, Chairperson
 - Introductions
 - Approval of June 22, 2017 Minutes

Business

- Update to Information Technology Board (ITB), Erica Johnston
- Rates and Services Report to ITB, Tami Gunlock

Standing Reports

- Enterprise Service, Ron Baldwin
- Wide Area Network (WAN) Circuit Passthrough Discussion, Matt Van Syckle

Adjournment

- Next Meeting
September 19, 2017
1:00 PM to 2:00 PM
Cogswell, Room 151

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Revised August 21, 2017